

**Electronic Articles of Incorporation
For**

P03000027054
FILED
March 07, 2003
Sec. Of State

THE BATH CLUB VILLA 2, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BATH CLUB VILLA 2, CORP.

Article II

The principal place of business address:

201 SOUTH BISCAYNE BLVD
SUITE 2600
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD
SUITE 2600
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

JOSEPH REBAK
201 SOUTH BISCAYNE BLVD
SUITE 2600
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH REBAK

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID PHILLIPS
201 SOUTH BISCAYNE BLVD, SUITE 2600
MIAMI, FL. 33131 US

Title: VP
TANYA PHILLIPS
201 SOUTH BISCAYNE BLVD, SUITE 2600
MIAMI, FL. 33131 US